

CERTIFIED COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD  
OF DIRECTORS OF THE COMPANY HELD ON-----DATED-----  
-AT-----

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“RESOLVED THAT pursuant to the provisions of Section 96 and other applicable provisions, if any, of the Companies act 2013, the company do hereby make an application with the Registrar of Companies, for extension of time for holding the Annual General Meeting for the FY 2019-20 for a period of months (maximum 3 months) from the last date on which the Annual General Meeting of the Company should have been held”.

“RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized on behalf of the Company to sign and file application with the Registrar of Companies, and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution.”

CERTIFIED TRUE COPY

FOR -----

COMPANY SECRETARY/DIRECTOR

ACS/FCS -----/DIN-----